Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	VIID	OTLLED	DETAILS
IREGISTRATION	AIND	UIDER	DETAILS

i *Corporate Identity Number (CIN)	U65990MH1990PTC055279		
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024		
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025		
(c) *Type of Annual filing	Original	Revised	
(d) SRN of MGT-7 filed earlier for the same financial years			

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	QUANTUM ADVISORS PRIVATE LIMITED	QUANTUM ADVISORS PRIVATE LIMITED
Registered office address	1st Floor, Apeejay House,3 Dinshaw Vachha Road, Backbay Reclamation,Churchgate,Mumbai,Mumbai,Maha rashtra,India,400020	1st Floor, Apeejay House,3 Dinshaw Vachha Road, Backbay Reclamation,Churchgate,Mumbai,Mumbai,Maha rashtra,India,400020
Latitude details	18.9301	18.9301
Longitude details	72.8245	72.8245

Longitude details	72.8245	72.82	245
(a) *Photograph of the register showing external building	red office of the Company and name prominently visible		Photo 1 Compressed.pdf
(b) *Permanent Account Numb	per (PAN) of the company		AA****1C
(c) *e-mail ID of the company			****iance@qasl.com
(d) *Telephone number with S	TD code		0.2*******0.0

(e) Website				WW	W.QASL.COM
Date of Incorporation (DD/MM/YYYY)				31/0	01/1990
• •		e financial year end date) any/One Person Company)		Priva	ate company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)					pany limited by shares
(Indian Non-Gover	nment comp	ny (as on the financial year end d nany/Union Government Company/Si npany/Subsidiary of Foreign Compan	tate Government Compan	I	an Non-Government company
*Whether company i	s having sh	are capital (as on the financial ye	ar end date)	(Ye	s (No
ii (a) Whether shares	listed on re	cognized Stock Exchange(s)		○ Ye	s • No
(b) Details of stock	exchanges	where shares are listed			
C No.	Stock Ex	change Name		Code	
S. No.					
5. NO.					
ii Number of Registrar	and Trans	er Agent Name of the Registrar and	Registered office ad		SEBI registration number
ii Number of Registrar	and Trans	er Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent	and Trans	er Agent Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfer Agent
ii Number of Registrar	and Trans	Per Agent Name of the Registrar and Transfer Agent Treating (AGM) held	the Registrar and Tra	ansfer	of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent (* * (a) Whether Annua	and Trans	Name of the Registrar and Transfer Agent Meeting (AGM) held	the Registrar and Tra	○ Ye	of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent ** (a) Whether Annua (b) If yes, date of AG	and Transi	Name of the Registrar and Transfer Agent Deeting (AGM) held M/YYYY)	the Registrar and Tra	○ Ye	of Registrar and Transfer Agent No 9/2025
ii Number of Registrar CIN of the Registrar a Transfer Agent (* (a) Whether Annua (b) If yes, date of AGN (c) Due date of AGN (d) Whether any ex	and Transfand I General M I (DD/MM) I (DD/MM) I tension for	Name of the Registrar and Transfer Agent Deeting (AGM) held M/YYYY)	the Registrar and Tra Agents	Ye:	of Registrar and Transfer Agent No 9/2025
ii Number of Registrar CIN of the Registrar a Transfer Agent (* (a) Whether Annua (b) If yes, date of AGM (c) Due date of AGM (d) Whether any ex (e) If yes, provide the filed for extension	and Transiand I General M I (DD/MM) I (DD/MM) I tension for the Service R I ion	Name of the Registrar and Transfer Agent Deeting (AGM) held M/YYYY) YYYYY) AGM granted	the Registrar and Tra Agents -1 application form	Ye:	of Registrar and Transfer Agent No 9/2025

	AGM to be held on August	22, 2025							
II PRIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPAN	NY						
i *Nu	mber of business activities					1			
S. No.	Main Activity group code	Description of Activity group	Main	Business Act	tivity	Descripti Business		% of turnove	
1	К	Financial and ir activitie		66	;	Other financial activities		100	
S. No.	c. of Companies for which in			egistration r	Name of		Holding/	y/Associate/Jo	% of shares
					gom p an,		int Ventu	-	held
1	U65990MH2005PTC15615	52			MANA(COM	JM ASSET GEMENT IPANY E LIMITED	Su	bsidiary	100
2	U67190MH2005PTC15611	19			TRU COM	NTUM STEE IPANY E LIMITED	Su	bsidiary	100
3	U70100MH2001PTC13424	12			ESTATE A	RY REAL ADVISORS LIMITED	As	ssociate	40
4						ım India ıs) Limited	Su	bsidiary	100

ARK NEO FINANCIAL

SERVICES PRIVATE LIMITED

(g) Specify the reasons for not holding the same

U74110TN2020PTC135036

25.9

Associate

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	12000000.00	11220468.00	11220468.00	11220468.00
Total amount of equity shares (in rupees)	120000000.00	112204680.00	112204680.00	112204680.00

Number of clas	sses
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	6096000	5700000	5700000	5700000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60960000.00	57000000.00	5700000.00	57000000.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A Equity shares				
Number of equity shares	5904000	5520468	5520468	5520468
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	59040000.00	55204680.00	55204680.00	55204680.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Num	her	of c	lasses
INUITI	ושט	UI U	Jasses

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	articulars Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical DEMAT Total					
(i) Equity shares						
At the beginning of the year	3908718	7311750	11220468.00	112204680	112204680	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars		Number of share	?S	Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
0	0	0	0.00		0	
At the end of the year	3908718.00	7311750.00	11220468.00	112204680.00	112204680.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

	Particulars		ı	Number of	share	S	Total Nominal Amount	Total Paid-up amount	Total premium		
	iv Others, specify	0		0		0.00		0			
	At the end of the year	0.00 0.00				0.00	0.00	0.00	0.00		
	ISIN of the equity shares of the compar										
ii	Details of stock split/consolidation duri	ng the ye	ar (for o	each class o	of shar	es)	0				
	Class of shares										
	Before split / Consolidation	Numb	er of sh	nares							
		Face v	alue pe	er share							
	After split / consolidation	Number of shares									
		Face v	alue pe	er share							
ii	i Details of shares/Debentures Transfers since the incorporation of the compan		sure da	ate of last fi	nancia	al year (or in the	e case of the first	return at any tin	ne		
	✓ Nil										
	Number of transfers										
•	Attachments: 1. Details of shares/Debentures	Transfers	:								
Ì۱	Debentures (Outstanding as at the en (a) Non-convertible debentures	d of finan	icial ye	ar)							
	*Number of classes						0				
	Classes of non-convertible debenture	es I	Numbe	r of units		Nominal va per unit	(0	otal value Outstanding at th nd of the year)	ne		
	Total										

Classes of non-convertible debentures	Outstanding as at the beginning of the year	the ye	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures		L				
Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va per unit	lue	(Outs	value standing at the of the year)
Total						
Classes of partly convertible debentures	Outstanding as at the beginning of the year		ease during year	Decrease during the	e year	Outstanding as at the end of the year
Total						
Fully convertible debentures						
Number of classes				0		
Classes of fully convertible debentures	Number of units		Nominal va per unit	lue	(Outs	value standing at the of the year)
Total						
Classes of fully convertible debentures	Outstanding as at the beginning of	Increa	ase during	Decrease during the	vear	Outstanding as at the end

Tota	il									
Sum	mary of Indebto	edness		,			'			
Parti	iculars			tanding as at eginning of the		ocrease during ne year	_	crease ring the year		utstanding as at e end of the year
Non-	-convertible deb	entures		0.00		0.00		0.00		0.00
Partl	y convertible de	ebentures		0.00		0.00		0.00		0.00
Fully	convertible del	pentures		0.00		0.00		0.00		0.00
Tota	ıl			0.00		0.00		0.00		0.00
Secur	ities (other tha	n shares and d	ebentu	res)	1		•	0		
Type Secu	e of urities	Number of Securities		Nominal Value	e of	of Total Nomina		Paid up Value of each Unit		Total Paid up Value
Tota	ıl									
Turno Turno	over and net wo	rth of the com	ipany (a	s defined in th	e Compa	anies Act, 2013)		41833960		
Net	worth of the Co	mpany						29530357	37	
	RE HOLDING PA	TTERN								
S. No	Category			Eq	uity			Pre	fere	ence
			Numbe	er of shares	Perce	ntage	Nun	nber of shares	P	ercentage
1	Individual/Hin Undivided Fan									

(i) Indian

0

0.00

0

Page 9 of 19	Page	9	of	19
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0.00

	(ii) Non-resident Indian (NRI)	3924090	34.97	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00		
	Total	3924090.00	34.97	0.00	0

Total number of shareholders (promoters)

1			

B Public/Other than promoters

S. No	Category	Equi	ty	Pref	erence
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	846624	7.55	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5520468	49.20	0	0.00
10	Others ESOP TRust	929286	8.28	0	0.00
	Total	7296378.00	65.03	0.00	0

Total number of shareholders (other than promoters)

33

Total number of shareholders (Promoters + Public/Other than promoters)

34.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5
2	Individual - Male	27
3	Individual - Transgender	0
4	Other than individuals	2
	Total	34.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	33	33
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of dir beginning of t		Number of d end of the ye	irectors at the ear	Percentage of s directors as at year	-
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	6	1	6	3.87	0.00
i Non-Independent	1	6	1	6	3.87	0

ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	6	1	6	3.87	0.00

^{*}Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
IYER VENKATA SUBRAMANIAM	00253917	Managing Director	433710	
AJAY NANAVATI VIPIN	02370729	Director	0	
MARSHA JOAN VANDE BERG	06910328	Director	0	
HORMAZDIYAAR SHIAVAX VAKIL	00060835	Director	0	
PRAVEEN PURUSHOTTAM KADLE	00016814	Director	0	
NALINI KAK	08020486	Director	0	
DEREK MICHAEL BRODERSEN	10154909	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

	0							
--	---	--	--	--	--	--	--	--

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

*Number of meetings held	hald	maatings	har of	*Num

0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number	οf	meetings	hel	h
INGILIDE	\mathbf{v}	HICCHIES	110	u

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	7	7	100
2	27/06/2024	7	7	100
3	27/08/2024	7	7	100
4	27/11/2024	7	7	100
5	12/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR	26/06/2024	2	2	100

2	CSR	26/08/2024 2 2		100	
3	CSR	26/11/2024	2	2	100
4	CSR	11/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Во	ard Meetings	5	Committee Meetings		Whether attended AGM held on	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	(Y/N/NA)
1	IYER VENKATA SUBRAMANIAM	5	5	100	2	2	100	
2	AJAY NANAVATI VIPIN	5	5	100	0	0	0	
3	MARSHA JOAN VANDE BERG	5	5	100	0	0	0	
4	HORMAZDIYAAR SHIAVAX VAKIL	5	5	100	2	2	100	
5	PRAVEEN PURUSHOTTAM KADLE	5	5	100	0	0	0	
6	NALINI KAK	5	5	100	0	0	0	
7	DEREK MICHAEL BRODERSEN	5	5	100	0	0	0	

`	AF DIDECTARE	AND KEY MANAGERIAL	DEDCOMME

	Ni

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	I. V. Subramaniam	Managing Director	12665818	0	0	0	12665818.00
	Total		12665818.00	0.00	0.00	0.00	12665818.00

В	*Number of	CEO, CFO and Company secretary whose remuneration
	details to b	e entered

0			
-			

S. No.	Name	Designati	ion Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
*Numbe	er of other d	irectors whose remu	neration details to be	entered	0		
S. No.	Name	Designati	ion Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
MATTE	ERS RELATED	TO CERTIFICATION C	OF COMPLIANCES AN	D DISCLOSURES	<u> </u>		
provis	-	companies Act, 2013	iances and disclosure during the year	s in respect of a	oplicable 🌀 Y	'es	○ No
provis If No, gi	sions of the C	ishment – DETAILS	during the year		Nil Nil	'es	○ No
provis If No, gi	TY AND PUN S OF PENALT TORS/OFFICE of the any/ prs/	ishment – DETAILS	THEREOF		Nil Act and Details which penalty	of '/	
#DETAIL DIRECT Name compa directo officer	LTY AND PUN S OF PENALT TORS/OFFICE of the any/ ors/	Disservations IISHMENT – DETAILS TIES / PUNISHMENT II RS Name of the court/ concerned	THEREOF MPOSED ON COMPAI Date of Order (DD/MM/YYYY)	NY/ Name of the A section under	Nil Act and Details which penalty punished	of '/	Details of appeal (if any) including

I Details of Shareholder / Debenture holder	
lumber of shareholder/ debenture holder	34
V Attachments	
V Attachments (a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm

rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

QUANTUM ADVISORS PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings

including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; 5 closure of Register of Members / Security holders, as the case may be. 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; 7 contracts/arrangements with related parties as specified in section 188 of the Act; 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof; 12 constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; 15 acceptance/ renewal/ repayment of deposits; 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; To be digitally signed by Name Sanjay Parab 19/08/2025 Date (DD/MM/YYYY) Place Mumbai Whether associate or fellow: Associate Fellow 7*9* Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 *(a) DIN/PAN/Membership number of Designated Person 00253917 *(b) Name of the Designated Person IYER VENKATA SUBRAMANIAM

Declaration				
I am authorised by	the Board of Directors of	f the Company vide resolution number*	11	dated*
(DD/MM/YYYY)	24/06/2022	all the requirements of Comp	oanies Act, 2013	
with. I further declar 1 Whatever is state subject matter of the	are that: ed in this form and in the his form has been suppre	f the subject matter of this form and mat attachments thereto is true, correct and essed or concealed and is as per the origin ompletely and legibly attached to this for	complete and no informational records maintained by th	on material to the
To be digitally sign	ed by			
Designation			<u></u>	
Director /Liquidator/ Int	terim Resolution Professional (I	RP)/Resolution Professional (RP))	Director	
	; or PAN of the Interim R Resolution Professional		0*2*3*1*	
To be digitally sign	ed by			
Company Secret	tary 🔘 Compar	ny secretary in practice		
Whether associate	or fellow:			
Associate	Fellow			
Леmbership numbe	er		3*5*1	
Certificate of praction	ce number			
		ection 448 and 449 of the Companies Act	, 2013 which provide for pu	nishment for fal
or office use only:				
Form Service reque	est number (SRN)		AB6118748	